Special Selectmen's Meeting October 26, 2012 Harpswell Town Office Approved November 15, 2012

Selectmen Present: Elinor Multer, Chair, James S. Henderson, Alison S. Hawkes

Others Present: Kristi Eiane, Town Administrator; Jack Sylvester, Negotiator; Tony Barrett, Harpswell Oceanic Center (HOC) Representative; Joanne Rogers, HOC President

Call to Order

Chairman Multer called the meeting order at 9:02 a.m.

Executive Session

Pursuant to 1 MRSA § 405 (6) (c), Chairman Multer moved to enter executive session for the purpose of discussing matters related to lease negotiations at Mitchell Field; it was seconded by Selectman Hawkes, and passed 3-0.

At approximately 10:00 a.m. the Board returned to open session.

Adjournment

The meeting was then adjourned by unanimous consent.

Respectfully submitted,

Kristi K. Eiane Town Administrator